



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Johnny Sinclair, Chairman*  
*Rev. Anthony Coleman*  
*Annette Lewis*

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Wednesday, January 25, 2012

Council Chamber

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### Immediately following the Finance/Investment Committee

**Presiding:** Johnny Sinclair  
**Present:** Rev. Anthony Coleman and Annette Lewis

**Also Present:**  
*Grif Chalfant, Council - Ward 2*  
*Van Pearlberg, Council - Ward 4*  
*James W. King, Council - Ward 6*  
*Philip M. Goldstein, Council - Ward 7*  
*William F. Bruton, Jr., City Manager*  
*Douglas R. Haynie, City Attorney*  
*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Johnny Sinclair called the meeting to order at 7:30 p.m.*

### MINUTES:

#### 20111206 Regular Meeting - January 3, 2012

Review and approval of the January 3, 2012 regular meeting minutes.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

### BUSINESS:

#### 20120065 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Received and Filed**

20120066

**Recreation Centers Quarterly Report**

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through December 2012.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Received and Filed**

20120046

**2009 Park Bond Projects**

Status report of planning and construction activities funded by the 2009 Parks Bond.

**A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Received and Filed**

20120047

**2012 Street Closure Requests**

Motion approving the closure of various streets throughout 2012 to accommodate the Glover Park Concert Series, Taste of Marietta, May-retta Daze, Marietta Police Motorcycle Ride for Special Olympics, Cobb Heart Walk, Juneteenth, Fourth in the Park Parade and Festival, Labor Day Fine Art Show (Art in the Park), Antique Street Festival, Marietta Reads, Harvest Square Arts and Crafts Show/Halloween Happenings, MUST Ministries Gobble Jog, and the Marietta Farmer's Market.

**The motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 3 - 0 – 0                      Recommended for Council Agenda Non Consent**

**ADJOURNMENT:**

*The meeting was adjourned at 7:45 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved: \_\_\_\_\_**